STATE OF ARIZONA.
FILED

MAR 29 2013

### STATE OF ARIZONA

#### DEPARTMENT OF INSURANCE



In the Matter of

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CORRICELLI, WAYNE LAWRENCE MOON HO (Arizona License # 1000126) (National Producer # 16379869)

ORDER SUMMARILY SUSPENDING BAIL BOND AGENT LICENSE AND NOTICE OF OPPORTUNITY FOR HEARING

Docket No. 13A-037-INS

Respondent.

The Arizona Department of Insurance (the "Department") alleges that **Wayne Lawrence Moon Ho Corricelli** has violated provisions of Arizona Revised Statutes ("A.R.S."),

Title 20. In light of the serious nature of these allegations, the Director of Insurance for the

State of Arizona ("Director") finds that the public health, safety and welfare imperatively require emergency action, within the meaning of A.R.S. §41-1092.11(B).

# **FINDINGS OF FACT**

- 1. Wayne Lawrence Moon Ho Corricelli ("Respondent") is licensed as a resident bail bond agent, Arizona license number 1000126, which expires on October 31, 2014.
- 2. Respondent's addresses of record are: c/o 2<sup>nd</sup> Chance Bail Bonds, 1646 W. Culver St., Phoenix, Arizona 85007 (business and mailing); 7907 W. Pinchot Ave., Phoenix, Arizona 85033 (residence).
- 3. On July 23, 2012, the insurer holding Respondent's surety bond notified the Department that Respondent's bail agent bond was to be cancelled, effective August 24, 2012.

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- 4. On August 1, 2012, the Department notified Respondent that the surety holding Respondent's bond was cancelling the bond effective August 24, 2012.
  - 5. To date, Respondent has failed to replace the cancelled surety bond.
- 6. Therefore, as of August 24, 2012, Respondent has not maintained a bond in favor of this State executed by a surety insurer authorized to do business in this State.
  - 7. The public health, safety and welfare imperatively require emergency action.

### **CONCLUSIONS OF LAW**

- 1. The Director has jurisdiction.
- 2. Respondent's conduct constitutes a violation of the requirement that each bail bond agent maintain in force while license a bond in favor of this State executed by a surety insurer authorized to do business in this State, within the meaning of A.R.S. § 20-340.02.
- 3. Grounds exist to order a summary suspension within the meaning of A.R.S. § 41-1092.11(B).

## **ORDER**

## IT IS HEREBY ORDERED THAT:

 Respondent's bail bond agent license, Arizona license number 1000126, is summarily suspended effective immediately.

DATED AND EFFECTIVE this \_\_\_\_\_\_ day of Manch\_\_, 2013.

GERMAINE L. MARKS Director of Insurance

#### NOTICE OF OPPORTUNITY FOR HEARING

Pursuant to Title 20 of the Arizona Revised Statutes, Respondent is hereby notified that Respondent may request a hearing pursuant to A.R.S. § 20-161 to contest the summary suspension. Such request must be in writing and received at the following address within thirty (30) days from the date hereof:

> Arizona Department of Insurance 2910 North 44<sup>th</sup> Street, Suite 210 Phoenix, Arizona 85018-7269

Upon receipt of a timely written request for hearing, the Director will issue an order setting the time and place of the hearing.

COPY of the foregoing mailed this 29th day of March, 2013, to:

Wayne Lawrence Moon Ho Corricelli c/o 2<sup>nd</sup> Chance Bail Bonds, 1646 W. Culver St.

Phoenix, Arizona 85007 Respondent

17 Wayne Lawrence Moon Ho Corricelli 7907 W. Pinchot Ave. 18 Phoenix, Arizona 85033

Respondent

Mary Butterfield, Assistant Director

Mary E. Kosinski, Exec. Asst. - Regulatory Affairs

Steven Fromholtz, Licensing Director

Catherine M. O'Neil, Assistant Director

Dan Ray, Investigations

Arizona Department of Insurance

2910 N. 44th Street, Suite 210

Phoenix, Arizona 85018

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Office of the Attorney General
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